



## AGENDA

**Dodge County Board of Supervisors Meeting  
Tuesday, January 19, 2021 – 7:00 PM  
County Board Room, Fourth Floor  
127 East Oak Street, Juneau, Wisconsin 53039**

*Due to the Declared Emergency, It is Possible that One or More Board Members may Appear Telephonically*

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

**1. Call to Order by Russell Kottke, County Board Chairman**

**2. Pledge of Allegiance and Moment of Silence in Memory of MaryAnn Miller**

JAN 12 2021

3:59pm

**3. Roll Call**

DODGE COUNTY, WIS.

**4. Approve Minutes from December 15, 2020 and January 7, 2021 County Board Session**

**5. Communications on File**

**6. Special Orders of Business**

- Confirm Appointment made by County Administrator
  - Appoint Michael Weynand to fill a vacancy on the Veterans Service Commission. His term will expire on December 1, 2023.
- Introduction by Chairman Kottke of Marie Witzel, 4-H/Youth Development Educator. 4-H Key Award Recipients: Matthew Gunst and Emily Torkelson.

**7. Resolutions on File**

- 20-59 Resolution Awarding the Sale of \$9,165,000 General Obligation Promissory Notes, Series 2021A – Finance Committee.
- 20-60 Authorizing Dodge County Sheriff's Office Communication Center Equipment Upgrade for NextGen 911 – Judicial and Public Protection Committee.
- 20-61 Continuation of the Self-Insured Worker's Compensation Program – Human Resources and Labor Negotiations Committee.
- 20-62 Authorize the Purchase of Three 66,000 Pound Tandem Truck Chassis – Highway Committee.
- 20-63 2020 Dodge County Budget Amendment for Actuarial Expenses Related to Pension and Life Insurance – Finance Committee.
- 20-64 2020 Dodge County Budget Amendment for COVID-19 Unbudgeted Expenses – Finance Committee.
- 20-65 2021 Land Resources and Parks Department Budget Amendment (CARES Act – Broadband Expansion Grant) – Finance Committee.

**8. Reports on File**

- Report 1 County Official's Bonds – Executive Committee
- Report 2 Ordinance No. 1066 – An Ordinance to Amend the Dodge County Comprehensive Plan – Map 8-2 Future Land Use Map – Land Resources and Parks Committee.
- Report 3 Ordinance No. 1067 – Amend Land Use Code – Randal and Linda Wells – Town of Oak Grove – Land Resources and Parks Committee.
- Report 4 Ordinance No. 1068 – Amend Land Use Code – Robert and Carol Ganske – Town of Trenton – Land Resources and Parks Committee.

**9. Ordinance of File**

- Ordinance No. 1069 – An Ordinance Amending Chapter 5, Section 5.08 – *Minimum* Standards for Burglar, Fire, and Holdup Alarms, of the Dodge County Code of Ordinances – Judicial and Public Protection Committee.

**10. Adjourn. Next County Board Meeting: Thursday, February 18, 2021 7:00 p.m.**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.